

**PROFESSIONAL ENGINEERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MINUTES
February 3, 2005**

PRESENT: Lynda Farrar (via telephone), Martin Hanson, Dale Paczkowski, Nancy Sobczak (via telephone)

STAFF PRESENT: Jerry Lowrie, Bureau Director; Colleen Baird, Legal Counsel, Roxanne Peterson, Direct Licensing Coordinator; Division of Enforcement staff for portions of the meeting

GUESTS: C. Allen Wortley, Joe Dresser, Don Helfrecht, Department of Engineering, UW Madison;

CALL TO ORDER

Martin Hanson, Secretary, called the meeting to order at 9:05 a.m. A quorum of four members was confirmed. Lynda Farrar, Chair, asked Mr. Hanson to chair the meeting as both she and Nancy Sobczak were in attendance via telephone.

AGENDA

MOTION: Dale Paczkowski moved, seconded by Nancy Sobczak, to approve the agenda as published. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to nominate Lynda Farrar as Chair, Nancy Sobczak as Vice Chair, and Martin Hanson as Secretary; that nominations be closed and that a unanimous ballot be cast. Motion carried unanimously.

APPOINTMENT TO SCREENING PANEL

Lynda Farrar, Chair, reappointed herself and Martin Hanson to the Screening Panel.

APPROVAL OF MINUTES (12/9/04)

MOTION: Lynda Farrar moved, seconded by Nancy Sobczak, to approve the minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Board Roster

Noted.

2005 Meeting Dates

Dale Paczkowski Resignation Date

Dale Paczkowski reported that he plans to resign from the Section after the June 16, 2005, meeting.

Marquette University Meeting Location

The Section discussed the possibility of conducting a Section meeting at the College of Engineering, Marquette University, on April 15, 2005, which would move the Section meeting from April 14, 2005, to April 15, 2005. Nancy Sobczak reported that she spoke to the Dean and advised that the Dean appears interested in having the Section conduct a meeting at the Marquette campus.

Switching November Meeting Dates with the Architect Section

Jerry Lowrie reported that the Architect Section would like to conduct a meeting at a campus, similar to what the Section has done in the past. The Architect Section would like to switch its November 9 afternoon meeting time with the Engineer Section November 10 all-day meeting date.

The Section denied the request to switch dates as they need one day to conduct business and review applications.

Budget Report

Sandra M. Rowe, Deputy Secretary, met with the Section to discuss the Department's budget reduction proposal and its impact on the Department and the Section.

Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation

Noted

To-Do List

Martin Hanson reaffirmed his request to add wireless access to the meeting rooms so that members with a laptop could access the Internet to review the statutes and administrative code.

Jerry Lowrie reported he contacted the DOA Rules Administrator regarding the Sections concerns with Act 294 relating to electronic signatures. Mr. Lowrie advised that the Section is on the list to receive DOA information and to provide input.

Department's Out-of-State Travel Policy

Jerry Lowrie explained the Department's out-of-state travel policy advising that the Department will fund one Section member for one meeting in a fiscal year, upon a motion made by the Section designating its representative and upon Department approval.

Hotel Cancellation Policy

Jerry Lowrie clarified the Department's policy that if a Section member is not going to use a reserved hotel room, it is the responsibility of the Section member to cancel the room by calling the hotel themselves. If the room is not cancelled and the Department is billed for the room, it is the responsibility of the Section member to pay the bill.

TRAVEL

NCEES Board Presidents Assembly, Marriott Kansas City Airport, Kansas City, MO February 10-12, 2005

Lynda Farrar and Jerry Lowrie will attend the NCEES Board Presidents Assembly in Kansas City, MO, on February 10-12, 2005. NCEES will fund both to attend this conference.

Marquette Campus Visit

Jerry Lowrie reported that he and Lynda Farrar will need to visit the Dean at Marquette University to make arrangements for a Section meeting on campus. Jerry Lowrie will inform Darwin Tichenor of the date change.

LEGISLATIVE/ADMINISTRATIVE RULES

Jerry Lowrie reported that he has submitted the Section's legislative and/or administrative rules requests concerning examinations, continuing education, barrier free, and exam review to the Legislative Reference Bureau. Mr. Lowrie reported that three of the four requests have been drafted. The barrier free request will need to be redrafted.

Martin Hanson will contact some legislators regarding the proposed drafts.

EDUCATION/EXAMINATION

New NCEES Calculator Policy for Examinations

Darwin Tichenor, Office of Examinations, met with the Section to discuss the NCEES' calculator policy in which NCEES identifies 5 specific calculators as the only calculators that can be used at the NCEES exam. The only calculators that will be allowed at exams are:

- Hewlett Packard – HP 33s
- Hewlett Packard – HP 9s
- Casio – 115MS and 115 MS Plus
- Texas Instruments – TI 30X IIS and TI 30X IIB
- Texas Instruments – TI 36X

MOTION: Dale Paczkowski moved, seconded by Lynda Farrar, to adopt the NCEES calculator policy as the Wisconsin policy for the upcoming April and October 2005 exams. Motion carried. Nancy Sobczak voted no.

REGISTRATION ISSUES

Retired PE License Classification Discussion

The Section discussed whether it wants to pursue creating a retired engineer license classification. The Section also discussed whether continuing education should be required if such a class of license was issued.

Jerry Lowrie reported that, in Wisconsin, as long as the engineer renews his/her license, the engineer can maintain his/her license status.

This issue was tabled until a future date. Martin Hanson requested that when the Section next discusses this issue that it be tied into the continuing education issue.

Martin Hanson requested that the Department include a statement on the website that the Section has considered this class of license and that the Section would like to allow licensees to respond to the issue.

TECHNOLOGY ISSUES

Electronic Signatures – Informational Items

- Thank you from Andrew Kottke. Noted.
- Acrobat 6 Pro Help Instruction Page. Noted.

NCEES ITEMS

- NCEES News Release entitled “Architecture as it Differs from Engineering. Noted.

- NCEES publication “Exchange December 2004”. Noted.

PRACTICE ISSUES

C. Allen Wortley, Joe Dresser and Don Helfrecht, representatives of the Board of Engineers Professional Responsibility, met with the Section to discuss the requirements for obtaining a Certificate of Authorization as an architecture or engineering firm. They presented specific examples of business practices and asked for the Section’s interpretation of the statutes and rules. Colleen Baird, Legal Counsel, will research the examples presented and prepare a draft opinion for Section review at the next meeting.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Nothing to report.

NEW BUSINESS

Nothing to report.

BOARD MEMBER ACTIVITY

Martin Hanson reported that he has met with a legislative group talking about the Section’s position on continuing education, which he represented as still in discussion.

CREDENTIALING ISSUES

Class I Hearing – David B. Warzalla

David Warzalla appeared before the Section to provide additional information regarding the notice of denial of his application for a credential as a professional engineer.

The Section will deliberate on this issue in closed session.

CLOSED SESSION

MOTION: Dale Paczkowski moved, seconded by Lynda Farrar, to convene to Closed Session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats. Roll Call Vote: Lynda Farrar-yes, Dale Paczkowski-yes; Martin Hanson-yes, Nancy Sobczak-yes. Motion carried unanimously.

Open Session recessed at 11:25 a.m.

RECONVENE TO OPEN SESSION

MOTION: Dale Paczkowski moved, seconded by Lynda Farrar, to reconvene into Open Session at 2:55 p.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MONITORING REPORT REQUEST FOR REINSTATEMENT

Request for Full Reinstatement of License - Richard Klein, PE SE

MOTION: Dale Paczkowski moved, seconded by Nancy Sobczak, that Richard Klein's request for full reinstatement of his license be denied and that Richard Klein be advised that he must show 4 years of no violations in any jurisdiction where he holds any license; or, as an alternative Richard Klein may surrender his license. Motion carried unanimously.

REQUEST FOR CLASS 1 HEARING

Class I Hearing – David B. Warzalla

MOTION: Dale Paczkowski moved, seconded by Nancy Sobczak, that the Department contact NCEES to confirm the scores of David B. Warzalla for all exams he had taken with them and that if the 11/87 score is 64, the Section will deny the request for license and acknowledge there was an error in typing of the notice. If the score for 11/87 is 74, the Section will grant the license. If anything other than the above, the information should be referred back to the Section for review. Motion carried unanimously.

APPLICATION REVIEW

APPLICATIONS REVIEWED ON FEBRUARY, 3, 2005

MOTION: Dale Paczkowski moved, seconded by Lynda Farrar, to approve the applications as indicated below and deny those as indicated below, pending any objection by the third Section member signing the applications. Motion carried unanimously. Martin Hanson abstained on the Jeremy Ashauer, Steven Dougherty and Daniel Sydow applications.

FOR REGISTRATION AS A PROFESSIONAL ENGINEER

1. By 8 Hour Written Examination

- a. Granted

- | | | | |
|----|---------------------|----|--------------------|
| 1. | Gleitz, Stephen H | 5. | Januario, Marcus H |
| 2. | Haak, Daniel J | 6. | Lewis, B. D |
| 3. | Harvel, Jeffrey A | 7. | Sun, Hongbo |
| 4. | Hayduesko, Judith A | | |

a. Denied

1. Munagala, Ramesh

2. By Approved Degree Plus 8 Years Experience

a. Granted

- | | | | |
|----|-------------------|-----|--------------------|
| 1. | Berkeley, James E | 6. | Jeffers, Robert J |
| 2. | Cody, Daniel J | 7. | Langeberg, Joseph |
| 3. | Dague, John B | 8. | Osvatic, Michael S |
| 4. | Ishihara, Mark R | 9. | Werner, Peter H |
| 5. | Javadi, Mohsen | 10. | Wiseley, Patrick W |

b. Deny

- | | | | |
|----|---------------------|----|------------------|
| 1. | Gallagher, James P | 4. | Payne, Michael W |
| 2. | Larson, Brandon J | 5. | Williams, Bruce |
| 3. | Manandhar, Bhuvan K | | |

FOR PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

a. Granted

- | | | | |
|-----|---------------------|-----|------------------------|
| 1. | Ansari, Mohammed E | 27. | Gerczak, Edward N |
| 2. | Arndt, Justin M | 28. | Gerold, Laura A |
| 3. | Arps, Nicholas J | 29. | Getschman, Thomas P |
| 4. | Asfour, Waddah I | 30. | Gilberg, Jeff T |
| 5. | Ashauer, Jeremy J | 31. | Gruhlke, William L |
| 6. | Ayers, Scott D | 32. | Gulig, Jon W |
| 7. | Barnard, Stephen W | 33. | Harbaugh, Tim A |
| 8. | Bauer, Craig P | 34. | Heintz, Maria J |
| 9. | Berger, Darren J | 35. | Hlavac, David L |
| 10. | Bonack, Joan T | 36. | Hottinger, Gregory A |
| 11. | Broback, Bradley J | 37. | Hwang, Kooouho |
| 12. | Bromley, Alex M | 38. | Johnson, Cassie R |
| 13. | Brown, Brent A | 39. | Jorgensen, Erik R |
| 14. | Busko, William A | 40. | Julius, Brian N |
| 15. | Conway, Robert J | 41. | Karasek, Dirk F |
| 16. | Cunningham, Bradley | 42. | Keller, Michael H |
| 17. | Davila, Jose M | 43. | Kempfert, Michael T |
| 18. | Doepke, Jason A | 44. | Kim, Gui Sik |
| 19. | Donnellan, Jacob M | 45. | Klaus, Curtis M |
| 20. | Donnelly, Rachel L | 46. | Klein, Jason A |
| 21. | Dougherty, Steven J | 47. | Klima, James S |
| 22. | Dvoskin, Leonid | 48. | Kocourek, Matthew |
| 23. | Ehrhardt, Nicole | 49. | Kohn, Michael L |
| 24. | Ennis, David M | 50. | Krizan, Ronald W |
| 25. | Freund, Jeremy A | 51. | Kubacki, Christopher D |
| 26. | Gatzke, Thomas L | 52. | Kumpaty, Subha K |

- | | | | |
|-----|-------------------------|------|------------------------|
| 53. | Kurian, Anil V | 85. | Roberts, Jeremy J |
| 54. | Lasecki, Susan L | 86. | Rohman, Kenneth J |
| 55. | Lee, Cha | 87. | Roschyk, Jeremy J |
| 56. | Lee, Dukgyoo | 88. | Rosell, Jason M |
| 57. | Leffers, Jonathan D | 89. | Roth, Michelle M |
| 58. | Lepage, Jamie A | 90. | Rutkowski, Brian J |
| 59. | Lewis, Jessica D | 91. | Sabin, Glen E |
| 60. | Li, Lin | 92. | Salamon, Robert K |
| 61. | Liegl, Jason A | 93. | Sasman, Brian M |
| 62. | Lipinski, Nathan T | 94. | Scharf, Aaron C |
| 63. | Mahmoud, Sudud | 95. | Sisel, Jayme L |
| 64. | Marchewka, John R | 96. | Sommerfield, Arthur |
| 65. | Marr, David J | 97. | Spreeman, Chad R |
| 66. | Martin, Nicholas J | 98. | Stanke, David J |
| 67. | May, Michael P | 99. | Stern, Lisa A |
| 68. | McClaine, Sandra | 100. | Stoll, Christopher L |
| 69. | McConnell, Jeremy A | 101. | Suydam, Justin W |
| 70. | McKane, Ryan B | 102. | Szotkowski, Daniel |
| 71. | Morehouse, Jeremy | 103. | Thorson, Troy C |
| 72. | Muller, Jill M | 104. | Tomesh, Jeremy J |
| 73. | Nitka, Jeremy T | 105. | Trader, Todd R |
| 74. | Noegel, Jessica B | 106. | Vize, Eamonn J |
| 75. | Olson Gunderson, Martin | 107. | Vosters, Brad P |
| 76. | Palmer, Alex J | 108. | Walther, Andrew T |
| 77. | Pann, Timothy C | 109. | Weidner, Matthew D |
| 78. | Pape, Kevin J | 110. | Whittow, Daniel T |
| 79. | Petersen, Stefanie L | 111. | Willis, Paul J |
| 80. | Peterson, Amanda R | 112. | Winter, Mark S |
| 81. | Pilar, Victor-Elias | 113. | Winterton, Robert A |
| 82. | Qualls, Nathan R | 114. | Wise, Adam D |
| 83. | Quesnell, Christopher M | 115. | Ziegelbauer, Heather L |
| 84. | Reedy, Jeff | | |
- b. Deny
- | | | | |
|----|------------------|----|-------------------|
| 1. | Bertolini, Dina | 5. | Modi, Subhash H |
| 2. | Caven, Theresa J | 6. | Neumeier, Laura B |
| 3. | Kasun, Joshua M | 7. | Stephans, Ryan D |
| 4. | Lisinski, Edward | 8. | Sydow, Daniel N |

FOR REGISTRATION AS AN ENGINEER-IN-TRAINING

- a. Granted
1. Awale, Nayan M
 2. Hwang, Kooho

ADJOURNMENT

MOTION: Nancy Sobczak moved, seconded by Dale Paczkowski, to adjourn the meeting at 3:05 p.m. Motion carried unanimously.